2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 16, 2008 8:00 am Secretary of State DOCUMENT # N12255 04-16-2008 90040 038 ****61.25 WATERWAY VILLAS HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 110-114 IDA AVENUE 110-114 IDA AVENUE LAKE PLACID, FL 33852 LAKE PLACID, FL 33852 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt #, etc. 03032008 Chg-NP CR2E037 (12/06) City & State City & State Applied For 59-2999557 Not Applicable Zin Country Zip. Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JANE, ELIZABETH M. 114 IDA AVENUE Street Address (P.O. Box Number is Not Acceptable) LAKE PLACID, FL 33852 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE . (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Added to Fees Florida Department of State Due by May 1, 2008 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITI F ☐ Delete TITLE ☐ Change ☐ Addition JANE, ELIZABETH M. NAME 114 IDA AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE PLACID, FL CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NEWBERRY, JAMES R NAME NAME STREET ADDRESS 110 IDA AVENUE STREET ADDRESS CITY-ST-ZIP LAKE PLACID, FL 33852 CITY-ST-ZIP VD------TITLE . Change . .. C Addition — 🗀 Delete WELSH, JAMES NAME STREET ADDRESS 112 IDA AVE STREET ADDRESS CITY-ST-ZIP LAKE PLACID, FL 33852 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition JANE, JOHN F. NAME NAME 114 IDA AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE PLACID, FL CITY-ST-7IP ☐ Change ☐ Addition AS ☐ Delete TITLE TITLE NAME WELSH, SUE STREET ADDRESS 112 IDA AVE STREET ADDRESS LAKE PLACID, FL 33852 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

OF SIGNING OFFICER OR DIRECTOR

FILED

P63-465-1186